

**Board of Fire Commissioners
Dennis Township Fire District #3
Monthly Standard Meeting Agenda**

Date: 11/19/2024

Call To Order: 18:30

Attendance: Tami Kern, William Hilton Jr, Joshua Pantelione, Cheryl Sayers

Financial Report: See attached

-Approved and signed bills.

-Reviewed and approved mission statement for website.

-Resolution 24-4- Approved resolution to approve the budget for 2025. It will be adopted at the next meeting.

-Reviewed proposal from Jon Batastini and made motion to accept retainer for 2025 legal services.

1. Joshua Pantelione

2. Tami Kern

-Letter received from Brown and Brown that they will not be servicing our account going forward. We will be looking for a new insurance agency.

Last Month Minutes: 1. William Hilton

2. Joshua Pantelione

Old Business

- none

New Business

- none

Open Public Forum: none

Meeting Adjourned: 19:26

1. Joshua Pantelione
2. William Hilton

Next meeting December 17, 2024